West Contra Costa Unified School District
Board of Education
Meeting Agenda
June 22, 2010

Board Agenda Packets and Information:

Complete Board meeting packets are available for review at the Administration Building, the District's six high schools, and at public libraries throughout West County.

Complete Board agendas and packets are available online at: www.wccusd.net/Documents/Board/boardinformation.aspx

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 1108 Bissell Avenue, Richmond, CA 94801 during normal business hours. In addition, such writings and documents may be posted on the District's website as noted above.

Viewing the Board Meetings:

Television:
Live television broadcast of regularly scheduled Board meetings is available by the City of Pinole on PCTV Channel 26/28, the City of Richmond KCRT Channel 28 and the City of Hercules Cable Channel 28. Please check the city websites for local listings of broadcast schedules.

You may also find the complete meeting available on a tape-delay basis through the Richmond City Web Page at: http://www.kcrt.com within a few days of the recording date.

Audio tapes of Board meetings are kept on file at the Administration Building, 1108 Bissell Avenue, Richmond, CA 94801 (510-231-1101).

The Board of Education would like to acknowledge Comcast, the cities of Pinole and Richmond, and WCCUSD staff for their generosity and efforts in helping to televise WCCUSD Board of Education meetings.

Attending Board Meetings:

The public is warmly invited to attend and participate in all WCCUSD Board of Education meetings.

Location: **LOVONYA DEJEAN MIDDLE SCHOOL**
3400 MACDONALD AVENUE
RICHMOND, CA 94805

Time: The **Board of Education's Open Session meeting will begin at 6:30 PM**. The Board will convene at **5:00 PM** in the Multi-Purpose Room to receive comments from anyone wishing to address the Board regarding closed session items (Exhibit A). The Board will then adjourn to closed session and reconvene in open session to address the regular agenda (Exhibits B-G) at 6:30 PM.

Special Accommodations: Upon written request to the District, disability-related modifications or accommodations, including auxiliary aids or services, will be provided. Please contact the Superintendent's Office at 510-231-1101 at least 48 hours in advance of meetings.

"of children be more careful than anything."
e.e. cummings

B. OPENING PROCEDURES

B.1 Pledge of Allegiance
B.2 Welcome and Meeting Procedures
B.3 Roll Call
B.4 Report/Ratification of Closed Session
*** B.5 Agenda Review and Adoption** (Public Comment)
* **B.6 Minutes:** June 2, 2010

C. BUSINESS ITEMS

CONSENT ITEMS (Routine Matters)
Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved and adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance. Items the Board pulls for discussion or explanation will be addressed following Section E.

*CI C.1 Grants/Awards/Agreements

Comment:
Formal acceptance is requested from the Board of Education to accept the grants/awards/agreements, as detailed dated June 22, 2010.

Recommendation:
Recommend Approval

Fiscal Impact:
As noted per grants summary

*CI C.2 Acceptance of Donations

Comment:
The District has received donations as summarized dated June 22, 2010. Staff recommends acceptance of these donations.

Recommendation:
Recommend Approval

Fiscal Impact:
As noted per donations summary

*CI C.3 Approval of Fund-Raising Activities

Comment:
The planned fund-raising events for the 2009-10 school year are summarized as dated June 22, 2010.

Recommendation:

Recommend Approval

Fiscal Impact:
Additional revenue for schools

***CI C.4 Procurement Contracts for the School Year 2010-11**

Comment:
Under Public Contract Code Section 20118 (K-12) our District is able to utilize the following procurement contracts which have been publicly bid, or negotiated for the use by other public entities. These contracts will be utilized during the school year 2010-11. The contracts will allow the District to procure classroom and teacher materials and supplies, along with computers, equipment, and services at a discounted rate saving the District time and money.

Alameda County Corporate Purchasing Agreement
Alameda County Office of Education Cooperative Purchasing Program
Apple Computer, Inc
AUSD – Bid #2005-110 (Southwest School and Office Supplies)
California Multiple Award Schedules (CMAS)
CalSave
Cisco WSCA Contract 7-08-70-13
County of Los Angeles #43469
Microsoft Academic SLP #SLP-07-70-0025G
National Joint Powers Alliance (NJPA)
NJPA Emergency Response Equipment #032509-CDWG
School Specialty California Educational Resource Program Contract #V-4
Toshiba America Business Solutions, Inc. (TABS) Glendale USD Contract #P-12
The Cooperative Purchasing Network (TCPN)
US Communities Government Purchasing Alliance
Western States Contracting Alliance (WSCA) Master Agreement #A63307

Recommendation:
Recommend approval to utilize the above contracts

Fiscal Impact:
None

***CI C.5 Disposal of Obsolete and Damaged District Personal Property for the School Year 2010-11**

Comment:
Per Board Policy BP 3279 Sale and Disposal of Books, Equipment and Supplies (Personal Property) and Administrative Regulation AR 3270 the Governing Board recognizes that the District may own personal property which is unusable, obsolete, or no longer needed by the District. The Purchasing Department shall arrange for the sale or disposal of District personal property in accordance with Board policy and the requirements of state law.

Recommendation:
Recommend approval

Fiscal Impact:
No cost to the District

***CI C.6 C**ontracted Services

Comment:
Permission is requested of the Board of Education to approve the contracts for services as dated June 22, 2010.

Recommendation:
Recommend Approval

Fiscal Impact:
As noted per contracts summary

***CI C.7 Notification of Claims Rejected**

Comment:
The District has received claims requesting compensation for personal injury. The District's risk management firm has investigated the claims and is requesting the School Board to ratify the authorized claims rejections.

Recommendation:
Ratify the rejection of claims

Fiscal Impact:
None

***CI C.8 Notification of Claims Approval and Settlement Payments**

Comment:
The District received claims regarding compensation for property damage. The District's risk management firm has investigated the claims and is requesting the School Board to ratify the authorized settlement payments

Recommendation:
Ratify the authorized approval of claims and payment for property damage.

Fiscal Impact:
Self-Insurance Program

***CI C.9 Summary of Payroll and Vendor Warrant Reports**

Comment:
Summaries of Payroll and Vendor Warrants issued during the month of May, 2010:
Total of payroll warrants: $ 9,652,824
Total of vendor warrants: 19,844,631

Recommendation:
Approval of the payroll and vendor warrant reports

Fiscal Impact:
As noted above

***CI C.10 Resolution No. 94-0910 In Support of Robles-Wong v. California Challenging the State's School Finance System**

Comment:
On May 20, 2010, a historic lawsuit was filed against the State of California requesting that the current education finance system be declared unconstitutional and that the State be required to establish a school finance system that provides all students an equal opportunity to meet the academic goals set by the State.

The case, Robles-Wong, et al. v. State of California, asks the court to compel the State to align its school finance system-its funding policies and mechanisms-with the educational program that the State had put in place.

This lawsuit was brought forth by a broad coalition, including more than 60 individual students and their families, nine school districts from throughout the State, the California School Boards Associate (CSBA), California State PTA, and the Association of California School Administrators (ACSA).

Recommendation:
Approval of Resolution No. 94-0910 In Support of Robles-Wong v. California

Fiscal Impact:
None

***CI C.11 Agreements for Nonpublic, Nonsectarian School/Agency Services**

Comment:
Permission is requested of the Board of Education to approve the Master Contracts between the District and named schools/agencies for nonpublic, nonsectarian school/agency services for the period of July 1, 2010 through June 30, 2011.

Recommendation:
Recommend Approval

Fiscal Impact:
$7,500,000.00 Non-LCI / LCI

***CI C.12 Routine Personnel Changes - Certificated**

Comment:
Routine personnel changes include actions to hire, promote, or terminate certificated employees in accord with appropriate laws, established policies and procedures.

Recommendation:
For Information Only

Fiscal Impact:
None

***CI C.13 Routine Personnel Changes – Classified**

Comment:
Routine personnel changes include actions to hire, promote, or terminate classified employees in accord with appropriate laws, established policies and procedures.

Recommendation:
For Information Only

Fiscal Impact:
None

***CI C.14 Certificated Provisional Internship Permit (PIP) Request(s)**

Comment:
The Provisional Internship Permit (PIP) was created in response to the phasing out of emergency permits and became effective on July 1, 2005. It allows an employing agency to hire an individual who has not yet met the subject matter competence requirement needed to enter an internship program. Prior to requesting a PIP, the employing agency must verify that a diligent search has been made, and a fully credentialed teacher cannot be found. The PIP is issued for one (1) year and is renewable one time only provided the teacher has taken all appropriate subject matter examinations, but has not yet passed those tests.

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.15 High School ELD Textbook Adoption**

Comment:
WCCUSD high school ELD teachers and District staff have piloted new ELD materials and are recommending the following textbook series for adoption:

9^{th} – 12^{th}: Longman's Keystone Series, including Keys to Learning

The materials have been available for public preview at Vista High, room 118, since June 9.

Recommendation:
Approval

Fiscal Impact:
$92,000

***CI C.16 Approval of Board Member to Attend Conference**

Comment:
Board Bylaw 9250 stipulates members of the Board shall be reimbursed for allowable expenses incurred in attending any meetings or in making any trips on official business of the school district when so authorized in advance by the Board of Education. (Education Code 35044).

Board member Antonio Medrano will attend the NALEO 27th Annual Conference held in Denver, Colorado, June 24-26, 2010. NALEO is the National Association of Latino Elected and Appointed Officials.

Funds for Board travel and conference are budgeted and there is sufficient funding within that budget.

Recommendation:
That the Board authorize member Antonio Medrano to attend the NALEO Conference

Fiscal Impact:
General Fund, approximately $2000.00.

***CI C.17 Change in Board Meeting Dates**

Comment:
Two Board members will be out of town for the regularly scheduled July 21, 2010, meeting. At the June 2, 2010 meeting the Board agreed by consensus to move the July 21 meeting to July 28, 2010.

Recommendation:
That the Board move the July 21, 2010, meeting to July 28, 2010

Fiscal Impact:
None

***CI C.18 Ratification and Approval of Engineering Services Contracts**

Comment:
Contracts have been initiated by staff using previously qualified consulting, engineering, architectural, or landscape architectural firms to assist in completion of the referenced projects. Many of the firms are already under contract and the staff-initiated work may be an extension of the firm's existing contract with the District. Public contracting laws have been followed in initially qualifying and selecting these professionals.

Recommendation:
Ratify and approve contracts as noted.

Fiscal Impact:
Total for this action: $974,575. Funding sources as noted

***CI C.19 Ratification and Approval of Negotiated Change Orders**

Comment:
Staff is seeking ratification of Change Orders on the following current District construction projects: DeAnza HS Baseball Field; Multi-site Play Structures; Kennedy HS Fire Alarm Upgrade; Ford Elementary New Campus; El Cerrito HS Temp Campus Removal; and, Crespi Admin Fire Reconstruction. Change Orders are fully executed by the District upon signature by the Superintendent's designee. Board ratification is the final step required under state law in order to complete payment and contract adjustment.

Recommendation:
Ratify negotiated Change Orders as noted

Fiscal Impact:
Total ratification and approval by this action: $176,350.02

***CI C.20 Nystrom Elementary Multi-Purpose Building Project Award of Contract**

Comment:
The first project to begin construction as a part of the approved master plan for construction at the Nystrom Elementary site is the new Multi-Purpose Building. This project includes a cafeteria, kitchen, community kitchen, support spaces, parent room, computer lab, and library/media center. The building is oriented and configured to compliment the City of Richmond's future reconstruction of the MLK Rec Center. The District and City are working together to execute a joint-use agreement related to this facility.

Interactive Resources completed plans and specifications for the project. The District conducted a public bid of the project. Bids were opened on June 10, 2010. Five Contractors submitted bids. They are as follows: Zovich and Sons $5,750,000; Alten Construction $5,497,000; AJF/BHM $5,492,000; WA Thomas $5,449,000; and, John Plane Construction $5,240,107.

The lowest responsive, responsible bidder is John Plane Construction at $5,240,107.

Recommendation:
Award contract to the lowest responsive, responsible bidder

Fiscal Impact:
$5,240,107. Funded from the Measure J Bond.

***CI C.21 Stege Elementary School Emergency Repair Program Repairs Contract Award**

Comment:
The District has received funding from the State Emergency Repair Program ("ERP") to replace the seriously deteriorated windows, restroom wall finishes, and retaining walls at Stege Elementary School. Two bid alternates were included with the bid for additional windows to supplement the base packaged.

The smaller number of windows included in alternate 2 recommended for award and is within the project budget. HMR Architects prepared construction documents for the project.

The District conducted a public bid process for the project. Bids opened on May 18, 2010. Four Contractors submitted bids. They are as follows for base bid + alternate 2: NS Construction $360,400; Pinguelo Construction $280,356; Kel Tec Builders $229,833; and, ERA Construction $224,667. The lowest responsive, responsible bidder is ERA Construction at $224,667.

Recommendation:
Award contract to lowest responsive, responsible bidder

Fiscal Impact:
$ 224,667. Funded from the Emergency Repair Program ("ERP").

***CI C.22 Grant Elementary School Emergency Repair Program Repairs Contract Award**

Comment:
The District has received funding from the state Emergency Repair Program ("ERP") to replace seriously deteriorated portables, complete dry rot repairs, replace Multi-Purpose flooring, remove and replace damaged windows for Grant Elementary School. HMR Architects prepared construction documents for the project.

The District conducted a public bid process for the project. Bids opened on May 20, 2010. Eight Contractors submitted bids. They are as follows for base bid + unit price hardware replacement: CF Contracting $888,000; Page Construction $664,299; Albay Construction $639,600; Southland Construction $561,913; KCK Builders $545,500; B-Side Inc. $515,150; ERA Construction $506,627; and, JMA Construction $498,000. The lowest responsible bidder is $498,800.

Recommendation:
Award contract to lowest responsive, responsible bidder

Fiscal Impact:
$498,800. Funded from the Emergency Repair Program ("ERP") with supplemental funding from the Deferred Capital Projects budget Measure J Bond.

***CI C.23 Gompers High School Demolition Building Project Award of Contract**

Comment:
The District has moved out of the seismically unsafe and extremely deteriorated older buildings at the Gompers High School site. The next step is to demolish the buildings to make way for the construction of the new permanent Leadership Public Schools campus and the new Gompers Continuation High School campus. The project includes hazardous materials abatement, including underground storage tank removal, demolition and extensive requirements for salvage and recycling.

Beverly Prior Architects completed plans and specifications for the project. The District conducted a public bid of the project. Bids opened on June 8, 2010. Five Contractors submitted bids. They are as follows: Grant McKay $2,322,117; KMS $2,187,390; Parc Services $2,128,054; Evans Brothers

$1,693,000; and Cleveland Wrecking $1,689,000. The apparent low bidder is Cleveland Wrecking at $1,689,000.

After the receipt of bids, and in accordance with the timeframes in the contract documents, the second low bidder, Evans Brothers, filed a Bid Protest regarding the failure of the apparent low bidder, Cleveland Wrecking, to provide a notary acknowledgement for their Non-Collusion Affidavit. The District provided the bid protest to Cleveland Wrecking, which indicated that they had mistakenly left the notary document at their office at the time of bid. Staff also reviewed the protest with legal counsel. The requirement to provide a notary acknowledgement of the signature, at the time of bid, on this required bid document clearly stated on the face of the non-collusion affidavit. It is not recommended to waive this requirement. Therefore, recommended that the Cleveland Wrecking bid declared non-responsive.

The lowest responsive, responsible bidder is Evans Brothers at $1,693,000.

Recommendation:
Award contract to the lowest responsive, responsible bidder

Fiscal Impact:
$1,693,000. Funded from the Measure J Bond.

***CI C.24 Kennedy High School Fence and Gates Project Award of Contract**

Comments:
The fences and gates at all areas of Kennedy High School are in need of upgrade to provide for additional security to the students and staff. This project designated as a priority during the master planning for the high school. The project includes replacement of all perimeter fences and gates, installation of new hardware, provision of wrought iron decorative fence and gates at the front of the campus. The work is consistent with the scope of similar projects completed at Hercules Middle High, Richmond High and El Cerrito High.

Powell and Partners Architects completed plans and specifications for the project. The District conducted a public bid of the project. Bids opened on June 8, 2010. Seven contractors submitted bids. They are as follows: Fence Corp. $644,000; CF Contracting $633,000; Golden Bay Fence $599,633; NS Construction $598,500; JDS Builders $598,278; Crusader Fence $467,000; and Chain Link Fence $461,068. The apparent low bidder is Chain Link Fence at $461,068.

After the receipt of bids, and in accordance with the timeframes in the contract documents, the second low bidder, Crusader Fence, filed a Bid Protest regarding the failure of the apparent low bidder, Chain Link Fence, to sign their bid form and proposal. The District provided the bid protest to Chain Link Fence, which provided a signed bid form after the fact. Staff also reviewed the protest with legal counsel. The requirement to sign the District's bid form and the proposal is fundamental to the documents required at the time of bid. The District has previously rejected a bid for this failure and recommended the requirement consistently applied. Therefore, recommended that the Chain Link bid declared non-responsive.

The lowest responsive, responsible bidder is Crusader Fence at $467,000.

Recommendation:
Award contract to the lowest responsive, responsible bidder

Fiscal Impact:
$467,000. Funded from the Measure J Bond.

D. AWARDS, RECOGNITIONS, AND REPORTS

* D.1 Standing Reports

Representatives of the following committees and employee unions are invited to provide a brief update to the Board. Representatives from these groups need to sign up to speak prior to the beginning of this item on the agenda by submitting a "Request to Address the Board" form. Five minutes may be allowed for each subcommittee or group listed below:

Academic Subcommittee
Bayside Parent Teacher Association
Citizens' Bond Oversight Committee
Community Budget Advisory Committee
Facilities Subcommittee
Ivy League Connection
Safety Committee
Special Education Citizens Advisory Committee
Youth Commission
Public Employees Local 1
School Supervisors Association
United Teachers of Richmond
West Contra Costa Administrators Association

E. PUBLIC AND COMMITTEE COMMUNICATIONS

(Education Code 35145.5; Government Code 54950 et seq.)

* E.1 Superintendent's Report

* E.2 WCCUSD Public Comment

Members of the public are invited to speak to the Board about any matter that is not otherwise on the agenda and is related to issues affecting public education in the WCCUSD. **Approximately 30 minutes will be allocated for this item.** If there are more requests to speak than can be heard within this time limit, "WCCUSD Public Comment" will continue after Item G. Individuals wishing to speak must submit a "WCCUSD Public Comment" form prior to the beginning of this item on the agenda.

Depending on the number of persons who wish to speak, from one to three minutes will be allocated to each speaker at the discretion of the President of the Board in order to accommodate as many speakers as possible. The Board cannot dialogue on any issues brought before it by the public that have not been previously agendized, but may refer these to staff for response and/or placement on future agendas.

F. ACTION ITEMS

* F.1 Ratification of Ground Lease Agreement Between the West Contra Costa Unified School District and the City of San Pablo Regarding the Proposed Community Center at Helms Middle School

Comment:
Education Code Section 10910 authorizes the governing body of any school district to grant the use of any building, grounds, or equipment of the district to any other public authority for community recreational purposes if such use will not interfere with use of the buildings, grounds, and equipment for any other purpose of the public school system.

The City of San Pablo ("City") is in need of a Community Center, which be used by the public and by the District for community purposes.

The District has determined that there is space for a Community Center on the Helms Middle School site, located at 2500 Road 20, San Pablo, CA. The Ground Lease Agreement grants a property interest to the City, which allows the City to pursue funding for the construction of the Community Center at Helms Middle School.

The material terms of the ground lease agreement provide that the City, at its sole cost and expense will construct and operate the Community Center in order to maximize use of the Community Center for community purposes. The development, use, and maintenance of the Community Center and the fulfillment generally of the ground lease agreement are in the vital and best interests of the residents of the City and of the District, and of their health, safety, and welfare, and are in accordance with the public purposes and provisions of applicable federal, State and local law. An additional purpose of the ground lease agreement is to ensure a cooperative effort by and between City and District to enable each entity to provide for public use and benefit in the most cost-effective manner. The term of the ground lease agreement is sixty (60) years.

Recommendation:
The Board of Education ratifies the ground lease agreement between the District and the City of San Pablo for the purposes of the City's construction and operation of the Helms Community Center.

Fiscal Impact:
City will to pay to District an annual rent of One Dollar ($1.00) for each year during the term of the Ground Lease, payable in a lump sum payment of $60.00 at the commencement of the lease term.

*** F.2 Resolution No. 95-0910: Approving Engineer's Report, Confirming Diagram and Ordering Levy of Assessment for Fiscal Year 2010-11**

Comment:
The Board will hold a public meeting and hear any public comments with regard to the Maintenance and Recreation Assessment District for 2010-11. Staff and the engineer will be available to answer questions on the Maintenance and Recreation Assessment District.

After the public hearing the Board may adopt "A Resolution Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2010-11." The resolution gives final approval to the engineer's report and directs that the assessment diagram and assessments be filed with the county. The District will receive funds at the time it receives property tax payments. Proceeds of the MRAD will be deposited in a separate fund.

This is the third and final resolution in the process of levying an annual assessment. On March 24, the Board adopted a resolution ordering the preparation of the engineer's report and then on June 2, adopted a resolution calling a public meeting for June 22, and causing notice of that meeting to be published.

Recommendation:
Recommend approval of this resolution for MRAD

Fiscal Impact:
$5,500,000 Revenue for MRAD Fund

*** F.3 Public Hearing and Adoption of the 2010-11 Budget**
Public Hearing for Tier III Programs

Comment:
Education Code Section 42127 requires the governing board of each school district to adopt a budget for the subsequent year, on or before July 1st. The budget including the multi-year plan is subject to the review and approval of the State Trustee and the County Superintendent. Any revisions to the school district's budget which results from passage of the state budget will be presented to the governing board within 45 days after the Governor signs the State Budget Act.

A public hearing will be held, and staff will provide an overview of the proposed budget delineating the significant revenue and expenditure components. The final proposed budget is presented to the Board of Education for approval.

Education Code Section 42605(c)(2) requires a public hearing and the ultimate reporting to the Legislature regarding expenditures in Tier III. The consequence of not conducting the public hearing, or the inability to demonstrate that a public hearing was conducted, is the loss of all Tier III funds.

The public hearing for Tier III Programs is being held in conjunction with the public hearing for the adoption of the 2010-11 budget and documentation provided. The list of Tier III Categorical Programs can be found as Appendix A to the 2010-11 Executive Summary.

Recommendation:
Approval of the 2010-11 Budget including Tier III Provisions
The detailed 2010-11 budget documentation is delivered under separate cover.

Fiscal Impact:
Adopted Budget

*** F.4 Resolution No. 96-0910 Temporary Borrowing Between Funds**

Comment:
Due to concerns regarding the status of cash at the State level and the fact that the normal flow of State deposits will be delayed, staff is recommending that the District set in place a contingency plan for cash flow purposes at the local level. Should the need arise, this resolution permits the school district to temporarily borrow cash between funds at the County Treasurer in order to insure that a particular fund does not carry a negative cash balance.

The State Controller has issued a letter indicating the following deposit deferral schedule:

2010-11 K-12 Deferral Timeframe

July 2010 deposit - deferred to September 2010
October 2010 deposit - deferred to January 2011
February 2011 deposit - deferred to July 2011
March 2011 deposit - deferred to April 2011
April 2011 deposit - deferred to August 2011
May 2011 deposit - deferred to August 2011
June 2011 deposit - deferred to July 2011

In the event that temporary borrowing is needed, staff will provide the Board with a report containing detailed information on the transaction.

Education Code Section 42603 permits the Governing Board of any school district to allow for temporary borrowing. This resolution sets forth permission for temporary borrowing for the 2010-11 fiscal year.

Recommendation:
Approve Resolution 96-0910 for Temporary Borrowing Between Funds

Fiscal Impact:
No fiscal impact

*** F.5 Community Survey on Revenue Enhancement Measures**

Comment:
With the continued deterioration of the State of California's financial outlook and Legislative impasse on revenue increases necessary to fund public education, it appears that the only way for the district to continue to provide the current level of services is to seek local voter approval of a parcel tax measure. To assess the feasibility of such a measure, the Board will need to authorize a random sample survey.

Recommendation:
That the Board approve a proposal from Godbe Research to conduct a survey to aid in assessing community support for a possible local tax measures.

Fiscal Impact:
Estimated to be $30,840

G. DISCUSSION ITEMS

H. UNFINISHED REQUESTS TO ADDRESS THE BOARD (continued from Item E)

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Lovonya DeJean Middle School – Wednesday, July 7, 2010

K. ADJOURNMENT

At 10:00 PM, any items remaining on the agenda that require immediate attention will be moved to this time. All other items will be tabled to another or the following Board meeting in order to make fair and attentive decisions. The meeting will adjourn at 10:30 PM. The meeting may be extended by a majority vote of the Board of Education.

The public may address items which are marked with an asterisk (*).

Agenda Item: A

A. CLOSED SESSION

A.1 CALL TO ORDER

A.2 DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
(Government Code 54957.7)

A.3 RECESS TO CLOSED SESSION AS SCHEDULED

See Exhibit A
(Government Code Section 54954.5)

The **Open Session** will resume at the end of the **Closed Session** in the Multi-Purpose Room at approximately **6:30 PM.**

EXHIBIT A
(Government Code Section 54954.5)
CLOSED SESSION AGENDA

June 22, 2010

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
[Government Code Section 54956.9(a)]

1. Srago v. WCCUSD
2. WCCUSD v. Orrick
3. Signature at Anchor Cove v. WCCUSD

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED/POTENTIAL LITIGATION
[Government Code Section 54956.9(b)]

Four cases

4. LIABILITY CLAIMS (Government Code Section 54956.95)

5. CONFERENCE WITH LABOR NEGOTIATORS

a. Superintendent/Dr. Bruce Harter

b. Employee Organizations

- UTR
- Local One
- School Supervisors Association
- WCCAA

c. Unrepresented Employees

- Confidential and Management

6. PUBLIC EMPLOYEE APPOINTMENT

a. Administrative Appointments for 2010-2011 School Year

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

8. STUDENT DISCIPLINE (Education Code Section 35146)

a. Expulsions

9. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT
(Government Code Section 54957)

10. REPORT OF CLOSED SESSION ACTIONS